

YONGKONG HOTEL C

LIMITED.

NOTICE is hereby given that a **GENERAL MEETING** OF THE COMPANY, will be held at the **HONGKONG HOTEL, HONGKONG, on SATURDAY, the 20th day of JUNE, 1883, at ONE O'CLOCK NOON**, when the following Special Resolutions will be proposed.

1. That the Capital of the **HONGKONG HORN CEMENT CO., LIMITED**, be increased to **\$293,000** by the issue of **1,000** new shares of **\$100** each to be issued at par.
2. That each of the said new shares be paid for by the holder thereof in **three** instalments, the sum of **\$50** shall be paid in respect of each of the said new shares on the **30th September, 1883**, and the balance payable in respect of each of the said new shares shall be paid at such times thereafter, and in such sums any one of which shall not exceed **\$25**, as the Board of Directors of the Company shall think proper.
3. That the said new shares be offered in the first instance in such manner, and at such times, as the Board shall think expedient to the persons who held shares on the **30th day of June, 1883**, be the registered holders of the old or present shares, in the proportion of one new share for every **three** old shares or portions thereof accepted, or not, within the time limited for that purpose by the Board, and that any new shares, or shares, which shall have been so offered, shall be taken up and paid for within the time limited for that purpose by the Board.

Board, shall be disposed of, and allotted, by the Board, each time, to such persons, and at such prices, upon such terms, for the amount of dividend to be paid thereon, or otherwise, and generally in such manner and way in or over respect as the Board shall in its discretion direct in the interests of the Company.

4.—That subject and without prejudice to any direction of the Board to the contrary made in pursuance of the income tax laws of the United Kingdom, the said income being of the said new shares shall be entitled, as from the date of acceptance thereof within the meaning of Regulation No. 10 of the Articles of Association of the Company, to participate in the dividend for the year 1933 to the extent therein mentioned, that is to say:

(a).—They shall not be entitled to receive any part of the dividend payable on the said new shares for the calendar months and

(6.)—When and so soon as the dividend for the Three Calendar months ending on the 31st December, 1883, shall have been ascertained and become payable in pursuance of the said Articles of Association, it shall be distributed amongst the holders for the time being of the said old or present shares and the holders for the time being of the said new shares in proportion to the number of shares respectively held by them.

them; and the amount of such share shall be ascertained by reference to the time being of the said new shares shall be (unless the said new shares respectively shall be fully paid up) estimated, net upon the price of the said old or present shares at the date of the making of the said new shares, and the amount of such share shall, at the time that such dividend shall become payable to the holders thereof by the holders for the time being of the said new shares respectively.

5. That the dividend for the year 1868 and every subsequent year shall be paid to and received by the holders for the time being of the said old or present shares and to and received by the holders for the time being of the said new shares respectively, and the amounts of such last mentioned dividends to be received by the holders for the time being of the said new shares shall be (unless they are fully paid up) estimated, net upon the price of the said old or present shares at the date of the making of the said new shares respectively, but upon the amount which shall at the time that such last mentioned dividend shall become payable have been paid up by the holders for the time being of the said new shares respectively.

6.—That the fees of one dollar each shall be payable by the members of the Association in regulations Nos. 11, 12 and 30 of the said Articles of Association shall cease to be payable and that the said regulations shall be read as though no mention were therein made of the payment of any fees.

7.—That regulation No. 38 providing for the payment of a fee of half a dollar in respect of every transfer or transmission of Shares in the Company shall be expunged from the said Articles of Association.

LOUIS HAUSCHILD,
Secretary.

Hongkong, 12th April, 1883. [73]

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"**TAURETES**"
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 the 19th instant.
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 Hongkong, 12th April, 1883.

